

MINUTES OF SPECIAL MEETING OF THE NELIGH MAYOR AND CITY COUNCIL
December 30, 2020

A special meeting of the Mayor City Council of the City of Neligh was held on Wednesday, December 30, 2020 at 5:30 P.M. at the City Council Chambers. Present were Council Members Dale Wilkinson, Ted Hughes, Leonard Miller and Brent Pickrel. Mayor Hartz was absent. Also in attendance were City Supt. Dan Donaldson, Utility Billing Clerk Jennifer Pellatz and City Clerk Danielle Klabenes. Notice of the meeting was given in advance thereof by posting in four public places on December 28, 2020. A copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Council President Hughes presided over the meeting and noted that a copy of the Open Meetings Law, located on the east wall of the Council Chambers was available for the public. Clerk Klabenes recorded the minutes.

TERMINATION OF TOWER LEASE WITH CENTRAL VALLEY AG

Discussion was held for the written notice of termination from Central Valley Ag for the Tower lease with the City of Neligh to be effective immediately. *Wilkinson moved to approve the written termination of the Tower Lease requested by Central Valley Ag.* Seconded by Pickrel. Roll call votes in favor were Miller, Wilkinson, Pickrel, Hughes. Opposed: None. Motion carried.

TOWER LEASE WITH NEXTLINK

Discussion was held for a tower lease with NextLink stating a height up to 150 feet at the \$500 a month as other similar communications companies. Discussion was held that the height of the tower did not pose any zoning implications. Discussion noted the lease would terminate at the end of the 4-year lease unless renewed in writing. *Wilkinson moved to approve entering into a Tower Lease agreement with NextLink effective January 1, 2021.* Seconded by Pickrel. Roll call votes in favor were Miller, Hughes, Pickrel, Wilkinson. Opposed: None. Motion carried.

There being no further business to conduct Council member Miller motioned to adjourn the meeting, seconded by Wilkinson. Roll call votes in favor were Pickrel, Hughes, Wilkinson, Miller. Opposed: None. Thereupon Council President Hughes declared the meeting adjourned. Time: 5:35 P.M.

City of Neligh

Ted Hughes, Council President

(ATTEST)

Danielle Klabenes, City Clerk

CERTIFICATION

I, the undersigned, City Clerk of the City of Neligh, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Council on December 30, 2020 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

Danielle Klabenes, City Clerk